

**Graduate Council Meeting**  
Minutes of the Meeting of May 1, 2024  
Meeting Conducted via Teams

**Call to Order**

The Graduate Council met via Teams on May 1, 2024. The meeting convened at 3:30 pm, with Dr. Ashton Glover facilitating.

**Members in attendance:** Ms. Anastasia Bedard, Ms. Lynnsey Bowling, Dr. Aaron Burgess, Ms. Corrie Dalrymple, Dr. Wes Davenport, Dr. Amy Davis, Mr. Terry Davis, Dr. Ashton Glover, Dr. Po Hu, Dr. Lorie Johnson, Ms. McKenzie Dahlke London, Dr. John Hodges, Dr. Kristy Oden, Dr. John Parnell, Dr. Craig Robertson, Dr. Laura Williams, Ms. Taylor Walker, Dr. Jim Watkins

**Members not in attendance:** Dr. Greg Carnes, Dr. Matt Green, Dr. Tera Kirkman, Mr. Derek Malone, Dr. Ryan Zayac

**Guests:** Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jean Ann Helm- Allen (Proxy for Dr. Matt Green), Dr. Michelle Nelson (Proxy for Dr. Tera Kirkman), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac),

**AGENDA**

1. Recognize Proxies- Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jean Ann Helm- Allen (Proxy for Dr. Matt Green), Dr. Michelle Nelson (Proxy for Dr. Tera Kirkman), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac)
2. Approval of the Agenda- A motion was made by Dr. Burgess to approve the agenda. Dr. Oden made a second and the motion passed.
3. Approval of minutes from April 3, 2024- A motion was made by Dr. Burgess to approve the minutes. Dr. Hodges made a second and the motion passed.
4. Report from the Graduate Advisory Council – Dr. Michelle Nelson- No report at this time
5. Report from the Office of Academic Affairs – Dr. Laura Williams- provided the following updates: Faculty/ Staff Awards Luncheon 5/2 12pm and 5/13 arrival of Provost Brien Smith.
6. Graduate Degree Repository Procedure- Dr. Laura Williams- A motion was made by Dr. Burgess to approve the Graduate Degree Repository Procedure. Dr. Davenport made a second and the motion passed.
7. Acceptance of Credit from Previous Graduate Degrees- Dr. Jana Beaver- A motion was made by Dr. Burgess to approve the Acceptance of Credit from Previous Graduate Degrees. Dr. Hodges made a second and the motion passed.

8. Projected 2024- 2025 Graduate Council dates and time- Dr. Amy Davis, 2024-2025 Chair  
Monday 3:30pm: August 19, October 14, December 9, February 10, April 14, May 12
9. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to group items a- g together because all applicants have a terminal degree. Dr. Oden made a second and the motion passed. A motion was made by Dr. Burgess to approve items a- g. Dr. Oden provided a second, and the motion passed.
  - a. Graduate Faculty Application for Joy Borah (CASE)
  - b. Graduate Faculty Application for Korinne Babel (COEHS)
  - c. Graduate Faculty Application for Dr. Kyle Conkle (COEHS)
  - d. Graduate Faculty Application for Roderick Sheppard (COEHS)
  - e. Graduate Faculty Application for Leslie Thorn (COEHS)
  - f. Graduate Faculty Application Angelique Tomlinson (COEHS)
  - g. Graduate Faculty Application for Dr. Randy Beavers (SCOBT)

10. **College of Arts, Sciences, and Engineering**

No items present at this time-

Dr. Jessica Stovall shared a time sensitive E Business item: Masters in Public History that is currently with the CASE Curriculum Committee.

11. **Sanders College of Business and Technology**

Voting Items

- a. 453: MBA Degree, Data Analytics Concentration Electives: A motion was made by Dr. Burgess to group items a-d together. Dr. Robertson made a second and the motioned passed. A motion was made by Dr. Burgess to approve items a- d. Dr. Hodges provided a second and the motion passed. Dr. Beaver was present to give an explanation.
- b. DA 570: Regression and Time Series Analysis
- c. DA 676: Optimization
- d. DA 677: Regression and Time Series Analysis

Information Items

- b. CIS 651: Special Topics
- c. CIS 652: Special Topics

12. **College of Education and Human Sciences**

### Voting Items

- a. 240: Master of Arts in Education Degree in Secondary Education-History: A motion was made by Dr. Burgess to approve item a. Dr. Oden made a second and the motion passed. Dr. Helm Allen was present to give an explanation.
- b. 243: Master of Arts in Education Degree in Secondary Education-Social Science: A motion was made by Dr. Burgess to approve item b. Dr. Oden made a second and the motion passed. Dr. Helm Allen was present to give an explanation.
- c. 510: Accelerated Master's Program in Instructional Technology & Design: A motion was made by Dr. Burgess to approve item c. Dr. Oden made a second and the motion passed. Dr. Helm Allen was present to give an explanation.

### Information Items

- a. ITD 691: Issues and Trends in Instructional Technology and Design

## 13. **Anderson College of Nursing and Health Professions**

### Information Items

- a. NU 700: Data Management and Health Analysis
- b. NU 704: Writing for Dissemination
- c. NU 708: Epidemiology
- d. NU 724: Health Disparities
- e. NU 730: Leadership and Innovation in Population Health
- f. NU 732: Finance and Policy for Healthcare Delivery
- g. NU 734: Population Health I
- h. NU 736: Population Health II
- j. NU 900: Advanced Experiential Clinical

14. Adjourn: A motion to adjourn was made at 3:52pm by Dr. Burgess. Dr. Hodges provided a second, and the motion passed.